

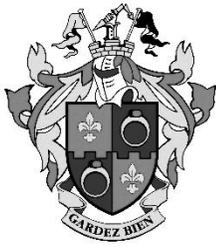
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, March 14, 2023

1:00 PRESENTATIONS

- A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by Council President Glass
- B. Proclamation recognizing Multiple Sclerosis Awareness Week, by Councilmember Albornoz

1:30 GENERAL BUSINESS

(Rupp)

A. **Announcements** - Agenda and Calendar Changes

Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.

B. **Action** - Approval of Minutes: February 7 and 14, 2023

- (1) 1:30 **PUBLIC HEARING - Expedited Bill 13-23, Montgomery County Urban Districts - Friendship Heights District** (Wellons)
ECON Committee worksession is scheduled for 3/23/23.
- (2) 1:30 **PUBLIC HEARING - Bill 14-23, Late Night Business Safety Plan** (Wellons)
PS Committee worksession is scheduled for 3/27/23.
- (3) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award \$498,060 (Source of Funds: State Grant)** (Frag)
- (4) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant)** (Howard)

(5) 3:25 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Source of Funds: State Funds) (Clemons Johnson)
HHS Committee worksession is scheduled for 3/16/23.
Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.
- B. **Introduction** - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)
Public Hearing is scheduled for 3/28/23 at 1:30 p.m.
- C. **Introduction** - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)
Public Hearing is scheduled for 4/11/23 at 1:30 p.m.
PS Committee worksession is scheduled for 6/12/23.
- D. **Introduction** - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)
Public Hearing is scheduled for 4/18/23 at 1:30 p.m.
TE Committee worksession will be scheduled at a later date.
- E. **Action** - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)
- F. **Action** - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)
- G. **Action** - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)
HHS Committee recommends approval.
- H. **Action** - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)
TE Committee recommends approval.
- I. **Introduction/Action** - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)
- J. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)
PHP Committee recommends approval.

3:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County.

(Wellons)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 21, 2023.

Criminal Justice Coordinating Commission: Kathryn Pontze

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 3/17/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 16, 2023	6:30 pm	Meeting with Maryland Municipal League (2 nd floor cafeteria)
Mar 21, 2023	8:00 am	Meeting with Board of Education POSTPONED
Mar 21, 2023	9:00 am	Regular Session
Mar 27, 2023	12:30 pm	State Legislation
Mar 28, 2023	9:00 am	Regular Session
Mar 28, 2023	12:30 pm	Meeting with Montgomery County Retired Employees Association (4 th fl. Capital Crescent Trail Conference Room)

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

March 21, 2023

- 1:30 pm **Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan
- 1:30 pm Supplemental Appropriation to FY23 Capital Budget - MCPS - HVAC (Mechanical Systems) Replacement - \$25,000,000
- 1:30 pm Supplemental Appropriation to the FY23 Capital Budget and CIP Amendment - MCPS - Relocatable Classrooms - \$7,500,000

March 28, 2023

- 1:30 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections
- 1:30 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)

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Future Public Hearings (*continued*):

March 28, 2023

7:00 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections

7:00 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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